

# *The Town of Odessa*

## **AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL AUGUST 3, 2009 - 7:00 PM OLD ACADEMY BUILDING**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Delaware State Police Report
- IV. Approval of Minutes - Regular Meeting Mayor & Council 7/6/09
- V. Correspondence
  - a. League of Local Gov – Municipal Street Aid
  - b. Energy Efficiency Community Block Grant
- VI. Treasurer's Report
  - a. Transfer to ING
- VII. Appointments
  - a. Treasurer
  - b. Historic Commission (1)
  - c. Tree Commission (1)
- VIII. Commission Reports
  - a. Historic- 7/20/09
  - b. Planning- 7/16/09
  - c. Trees- 7/28/09
- IX. Old Business
- X. New Business
  - a. Ordinance 2009-2: Waste Water Service Agreement Draft
  - b. Resolution 2009-10: Adopt Zoning Map
  - c. Authority to apply for park grant
  - d. Authority to establish Historic Preservation Grant Fund
  - e. Draft of Emergency Operations Plan
  - f. Amend budget: office equipment funds - \$2,000
- XI. Next Meeting's Date and Time:
- XII. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting.

*Disability access can be provided with 72-hour notice. Please call 378-2510.*

Posted 7/27/2009

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